

IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD
Division of Occupational and Professional Licenses
P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 12/14/2021

THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD

BOARD MEMBERS PRESENT: Tom C Daniels - Chair
Richard B Davies
Garrett De Jong

BOARD MEMBERS ABSENT: Rick J Harris

DIVISION STAFF: Russell Barron, Division Administrator
Skip Liddle, Chief Investigator
Nicholas Krema, General Counsel
John Nielson, Executive Officer
Michael Hyde, BCRE Operations Manager
John Nielson, BCRE Executive Officer
Ron Bassett, BCRE Board Services Manager
Kim Aksamit, Licensing Supervisor
Brogan Moore, Board Specialist
Renee Bryant, BCRE Board Support Supervisor
Bonnie Dodson, Occupational Board Specialist
Christian Runnalls, Occupational Board Specialist
Patrick Grace, Division's Legal Counsel

The meeting was called to order at 9:00 AM MDT by Tom C Daniels.

APPROVAL OF MINUTES

Mr. Davies made a motion to approve the minutes of July 28, 2021. It was seconded by Mr. De Jong. Motion carried.

DIVISION BUSINESS

Mr. Barron introduced Mr. Nielson as the Executive Officer.

The Board reviewed the To Do List and no action was taken.

NEXT MEETING was scheduled for March 15, 2022, at 9:00 AM MST.

COMPLAINT MEMORANDUM

Mr. Liddle gave the investigative report, which is linked above.

DISCIPLINE

FOR BOARD DETERMINATION

Mr. Davies made a motion to approve the Division's recommendation and authorize closure with a warning letter in case numbers I-LPG-2021-3; I-LPG-2021-9; I-LPG-2021-13; I-LPG-2021-14; I-LPG-2021-15; I-LPG-2021-16; I-LPG-2021-25; I-LPG-2021-26; I-LPG-2021-27; I-LPG-2021-30; I-LPG-2021-32; I-LPG-2021-34; I-LPG-2021-36; I-LPG-2021-40; I-LPG-2022-1; I-LPG-2022-4; I-LPG-2020-6; I-LPG-2021-2; I-LPG-2021-10; I-LPG-2021-12 AND I-LPG-2021-18. It was seconded by De Jong. Motion carried.

BOARD BUSINESS

EXECUTIVE SESSION

Mr. Davies made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. De Jong. The vote was: Mr. Davies, aye; Mr. De Jong, aye; and Mr. Daniels, aye. Motion carried.

Mr. Davies made a motion to come out of executive session. It was seconded by Mr. De Jong. Motion carried.

APPLICATIONS

Mr. De Jong made a motion to approve the following for licensure:

EAGLE STATE ST LLC	PGF-1510
TATES RENTS INC MCCALL RENTALS INC	PGF-1514
ELK CREEK STATION AND CAFÉ	PGF-1521

It was seconded by Mr. Davies. Motion carried.

Mr. De Jong made a motion to table the following pending receipt of additional information:

901033721

It was seconded by Mr. Davies. Motion carried.

Mr. De Jong made a motion to approve the following pending receipt of additional information:

901186673
901186956
901187220

It was seconded by Mr. Davies. Motion carried.

ADJOURNMENT

Mr. Davies made a motion to adjourn the meeting at 9:56 AM MST. It was seconded by Mr. De Jong. Motion carried.